



# Arlington Tomorrow Foundation

**Agenda**  
**Advisory Committee Meeting**

**Arlington City Hall, Conference Room A**  
**101 W. Abram**  
**Arlington, TX 76010**

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
February 4, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on February 4, 2015, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander  
Mike Gerro  
Connie Kerr  
Shirley Patterson  
Stephen Zimmer

And

Trey Yelverton, City Manager  
Carolyn Montesana, Executive Director  
Jennifer Wichmann, Director, Management Resources  
Karen Roberts, Grants Coordinator  
Mary W. Supino, City Secretary

**I. Call to Order:**

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:00 a.m.

II. Approval of January 14, 2015 Committee meeting minutes

Committee member Patterson made a motion to approve the January 14, 2015 Committee meeting minutes. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's meeting held on February 3, 2015.

IV. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to board for final proposals and for grant considerations

**Letters of Inquiry:**

1. Arlington Community Band – Drumming Up Music: \$28,241

Committee member Gerro made a motion to decline invitation for grant consideration. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(DENIED)**

2. COA-Library Services – Outreach Van: \$35,500

Committee member Patterson made a motion to approve invitation for grant consideration with a request for the Library to match Arlington Independent School District's grant. Seconded by Committee member Kerr, the motion carried with the following vote:

**Ayes:** Committee member Gerro, Committee member Kerr, Committee member Patterson

**Nays:** Committee member Alexander, Committee member Zimmer

**Abstain:** NONE

**(APPROVED)**

3. Positive Influence – Shackelford Marquee Sign: \$25,000

Committee member Alexander made a motion to decline invitation for grant consideration. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(DENIED)**

4. Arlington Classics Academy – Outdoor Learning Center: \$13,000

Committee member Zimmer made a motion to approve invitation for grant consideration with a request for recognition of contribution. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

5. Boys & Girls Club of Arlington – Great Futures Academy: \$650,000

Committee member Alexander made a motion to table this item. Seconded by Committee member Kerr, the motion carried with the following vote:

**Ayes:** Committee member Alexander, Committee member Kerr, Committee member Patterson, Committee member Zimmer

**Nays:** NONE

**Abstain:** Committee member Gerro  
**(TABLED)**

6. Positive Influence – Pope Storage Building: \$10,000

Committee member Alexander made a motion to decline invitation for grant consideration. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(DENIED)**

7. Recovery Resource Council – Promoting Health and Wellness: \$20,000

Committee member Zimmer made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(DENIED)**

V. Future Agenda Items

- Next meeting – Committee Photo

There being no further business, the meeting was adjourned at 12:25 p.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary